



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor
651-266-8560

Meeting Minutes

Library Board

Chair Jane Prince
Commissioner Amy Brendmoen
Commissioner Mitra Jalali
Commissioner Rebecca Noecker
Commissioner Dai Thao
Commissioner Chris Tolbert
Commissioner Nelsie Yang

Wednesday, April 6, 2022

2:00 PM

Council Chambers

Roll Call

Present 5 - Board Member Chris Tolbert, Board Member Rebecca Noecker, Board Member Jane L. Prince, Board Member Mitra Jalali, and Board Member Nelsie Yang

Absent 2 - Board Member Amy Brendmoen, and Board Member Dai Thao

Approval of Minutes

1 Approving the Minutes of the December, 2021 and February 2022 Library Board Meetings.

Attachments: [Library Board Minutes - February](#)
[Library Board Minutes December 1 2021](#)

Adopted

Public Hearings

2 Amending the 2022 Financing and Spending Plans in the Library Agency for the American Libraries Association/National Endowment for the Humanities grant.

Attachments: [Copy of RES PH 22-29 ALA Fiscal Analysis.xlsx](#)

Resolution-Public Hearing is Adopted. The motion carried by the following vote:

Yea: 5 - Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang

Nay: 0

Absent: 2 - Board Member Brendmoen, and Board Member Thao

3 Authorizing the acceptance of a grant in the amount of \$3500 from the

Minnesota Breastfeeding Coalition and the Twin Cities Regional Breastfeeding Coalition and amending the 2022 Financing and Spending Plans in the Library Agency

- Attachments:** [RES PH 22-57 MOA lactation space funds.pdf](#)
 [RES PH 22-57 Lactation Space Resolution 2022 \(002\).docx](#)
 [Copy of RES PH 22-57 Lactation Space Fiscal Analysis.xlsx](#)

Resolution-Public Hearing is Adopted. The motion carried by the following vote:

Yea: 5 - Board Member Tolbert, Board Member Noecker, Board Member Prince, Board Member Jalali, and Board Member Yang

Nay: 0

Absent: 2 - Board Member Brendmoen, and Board Member Thao

Staff Report

4 Staff Report on 2021 Impact, 2022 Goals, 2023 Needs Assessment

- Attachments:** [2023 Library Needs Assessment](#)

Received and Filed

SUSPENSION ITEM

Staff Report Library Design Updates

- Attachments:** [April 2022 Update](#)

Received and Filed

Adjournment